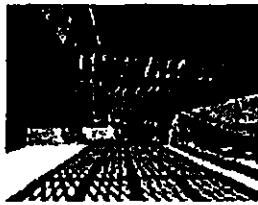


AGENDA



Thursday, May 18, 2006

The Austin City Council will convene at 10:00 AM
on Thursday, May 18, 2006, in Austin City Hall, 301 W. Second Street,
Austin, TX 78701.



- ✓ Mayor Will Wynn
- ✓ Mayor Pro Tem Danny Thomas
- ✓ Council Member Lee Leffingwell, Place 1
- ✓ Council Member Raul Alvarez, Place 2
- ✓ Council Member Jennifer Kim, Place 3
- ✓ Council Member Betty Dunkerley, Place 4
- ✓ Council Member Brewster McCracken, Place 5

06 MAY 12 PM 2:10

For meeting information, contact City Clerk, 974-2210



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Thursday, May 18, 2006

Austin City Hall, 301 W. 2nd St. Austin, TX 78701
For meeting information, contact City Clerk, 974-2210

Austin City Council Agenda

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The City Council Of The City Of Austin, Texas Will Convene At 10:00 AM On Thursday, May 18, 2006,
In Austin City Hall, 301 W. 2nd St. Austin, TX 78701.

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:55 AM -- Invocation

Captain Henry Houston, Salvation Army Corps Officer

Meeting Minutes

1. Approval of the minutes from the meeting of May 4, 2006 and amendment to the minutes from the meeting of April 6, 2006.
 [Backup Material](#)

Aviation

2. Approve an ordinance amending the Fiscal Year 2005-2006 Airport Capital Fund of Ordinance No. 20050912-001 to increase transfers out to the Aviation Capital Improvements Program by an amount of \$2,340,000; amend the Fiscal Year 2005-2006 Aviation Capital Improvements Program of Ordinance No. 20050912-002 to increase transfers in from the Airport Capital Fund by an amount of \$2,340,000 and to appropriate the same amount for the purchase of a parking access and revenue control system from Associated Time and Parking Controls; and authorize the City's assumption of an agreement to purchase the parking access and revenue control system. Funding in the amount of \$2,340,000 is available in the Capital Fund of the Department of Aviation. To be reviewed by the Airport Advisory Commission on May 16, 2006.
 [Backup Material](#)

Fire

3. Approve an ordinance to establish classifications and number of positions in the classified service of the Fire Department and repealing Ordinance No. 20050912-005. Funding is available in the Fiscal Year 2005-2006 Operating Budget of the Austin Fire Department.
📎 Backup Material

Law

4. Authorize negotiation and execution of professional service agreements with Hilgers Bell and Richards, LLP, in an amount not to exceed \$90,000, and Andrews Kurth, LLP, in an amount not to exceed \$45,000, in connection with resolution of construction contracts with: Hutchinson Construction, Inc. (Terrazas Library, Circle C Fire and Emergency Medical Services Station); the Barr Company, AIA, Inc. (American with Disability Act Sidewalk Projects-Group 2 and 3, Caswell Tennis Center, Windsor Park Library); and Guerrero-McDonald and Associates, Inc. (Spicewood Springs Fire and Emergency Medical Services Station). (Related to Item #38) Funding in the amount of \$135,000 is included in the 2005-2006 Approved Operating Budget of the Liability Reserve Fund.
📎 Backup Material
5. Authorize negotiation and execution of an amendment to the legal services agreement with Brown McCarroll, L.L.P., Austin, TX, for legal representation, advice, and counsel concerning securing Austin's long-term water supply, including regulatory matters involving the Colorado River and the Lower Colorado River Authority (primarily permit applications before the Texas Commission on Environmental Quality), and contractual matters relating to raw water supply, in an amount not to exceed \$255,000, for a total contract amount not to exceed \$1,310,000. (Related to item #36) Funding in the amount of \$255,000 is available in the Fiscal Year 2005-2006 Approved Operating Budget of Austin Water Utility.
📎 Backup Material

Parks and Recreation

6. Approve the waiver of the entry fee for Barton Springs Pool for the family members of City of Austin Employees on Saturday, May 20, 2006 as part of the City Employee Appreciation Week.
📎 Backup Material
7. Approve execution of a contract with CEDA-TEX SERVICES, INC. (MBE/MB 30.33%), Austin, TX for construction of playground improvements and ADA accessibility for Silk Oak Playscape, in the amount of \$115,813.18 for the Base Bid, \$4,600 for Alternate #1, \$950 for Alternate #2, for a total approval amount of: \$121,363.18. Funding was included in Fiscal Year 2005- 2006 Approved Capital Budget of the Parks and Recreation Department. Lowest of four bids recieved. 33.42% MBE and 2.85% WBE subcontracting participation.
📎 Backup Material

Police

8. Approve an ordinance amending Chapter 13-6 of the City Code relating to towing of vehicles; amending Ordinance No. 010308-59 relating to non-consent towing fees; and amending Ordinance No. 20050912-004 relating to wrecker permit fees (Related to item #32 and item #41). No additional funding is required.
📎 Backup Material

Public Works

- 9 . Approve a resolution authorizing the filing of eminent domain proceedings for the Downtown/White Horse Trail Wastewater Improvements Project, a portion of the Austin Clean Water Program, to acquire a (1.) 12,079 square foot wastewater line easement, (2.) 13,491 square foot temporary working space easement, (3.) 29,195 square foot temporary ingress and egress easement, and (4.) a 10,083 square foot temporary staging area and materials storage site easement out of the Treadwell Addition, Section 5, a subdivision in City of Austin, Travis County, Texas, in the amount of \$113,393. The owner of the needed property interests is LAND STORAGE 2000, LTD. The property is located at 6400 Burnet Road, Austin, Travis County, Texas. Funding is included in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility.
☐ Backup Material
- 10 . Approve a resolution authorizing the filing of eminent domain proceedings for the Lockheed Shaft Project to acquire (1.) 24,797 square feet of land for a tunnel shaft and odor control facility, (2.) a 1,604 square foot access easement, and (3.) a 2,625 square foot wastewater line and access easement; and for the U.S. 183 - Colorado to Thompson Project to acquire a 3,283 square foot waterline easement, all out of the Santiago del Valle Ten League Grant, Abstract 24, Travis County, Texas, in the amount of \$74,700. The City of Austin will not seek to acquire any interests in the oil, gas, sulfur, or water from beneath the needed property. The owner of the needed property interests is Bruce Anton. The property is located at 829 Bastrop Highway, Austin, Travis County, Texas. Funding is included in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility.
☐ Backup Material
- 11 . Approve a resolution to authorize the land acquisition for the Upper Waller Sanitary Sewer Overflow Project, a portion of the Austin Clean Water Program, to acquire a temporary staging and materials storage site easement across portions of the lots located at 3313 King Street, 627 and 631 West 34th Street, and 612, 614, 616 and 618 West 33rd Street, Austin, Travis County, Texas from Brigid Batcher Cockrum, individually and as trustee of the James Bryant Cockrum Family Trust, as created in the last will and testament of James Bryant Cockrum, deceased, in an amount not exceed \$65,099. Funding is included in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility.
☐ Backup Material
- 12 . Approve an ordinance vacating Century Park Cove (13000 Block) to SAGE-CP III, LTD., for consideration of \$114,498. Recommended by the Urban Transportation Commission and the Zoning and Platting Commission.
☐ Backup Material
- 13 . Authorize execution of a construction contract with KEYSTONE CONSTRUCTION, INC., Austin, TX, for the Davenport Lift Station Project STAA #9A3 in the amount of \$2,902,409 plus a \$145,120 contingency, for a total contract amount not to exceed \$3,047,529. Funding in the amount of \$3,047,529 is included in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility. Lowest of three bids received. 15.34% MBE and 4.55% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
☐ Backup Material
- 14 . Authorize execution of a construction contract with AUSTIN FILTER SYSTEMS, INC., Austin, TX, for the Austin Clean Water Program: Shoal Creek Channel Stabilization and Line Abandonment project in the amount of \$1,248,934.40 plus a \$62,446 contingency, for a total contract amount not to exceed \$1,311,380.40. Funding in the amount of \$1,192,270 is

included for the channel work in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility, and \$119,110.40 is available for the bridge work in the Fiscal Year 2005-2006 Capital Budget of the Public Works Department. Lowest of four bids received. 18.38% MBE and 4.15% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

 Backup Material

15. Authorize an increase in the design-build agreement for the Austin-Bergstrom International Airport (ABIA) Terminal Baggage Screening Improvements with HENSEL PHELPS CONSTRUCTION CO., Austin, TX, of \$900,000, for a total amount not to exceed \$22,400,000. Funding in the amount of \$900,000 is included in the Fiscal Year 2005-2006 Capital Budget of the Aviation Department. 33.85% DBE participation to date (design phase); 6.20% DBE participation to date (construction phase). Recommended by the Austin Airport Advisory Commission.

 Backup Material

Purchasing Office

16. Authorize execution of a contract through U. S. Communities Government Purchasing Alliance with GTSI CORP., Chantilly VA, for the purchase of CodeRED Notification System Services, in an amount not to exceed \$300,000 annually for four (4) years, for a total contract amount not to exceed \$1,200,000. Years 2 through 4 are at the City's option. Additionally staff is authorized to negotiate and execute agreements with U.S. Communities Government Purchasing Alliance, GTSI and Emergency Communications Network, Inc., for these services. Funding in the amount of \$300,000 is available in the Fiscal Year 2005-2006 Approved Operating Budget of Austin Energy. Funding for the remaining three years of the contract period is contingent upon available funding in future budgets. Cooperative Purchase.




 Backup Material


17. Authorize award and execution of a contract with MITCHELL TIME AND PARKING, Austin, TX, for upgrading the parking control hardware and software for the Austin Convention Center Department in an amount not to exceed \$404,601. Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget of the Austin Convention Center Department Budget. Sole Source. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

 Backup Material





18. Authorize award and execution of a 12-month service agreement with HYPERCLEAN AIR PURIFICATION SYSTEMS, New Braunfels, TX, for the maintenance and repair of ultraviolet air disinfection units in an amount not to exceed \$48,523, with four 12-month extension options in an amount not to exceed \$48,523 per extension option, for a total contract amount not to exceed \$242,615. Funding in the amount of \$16,174 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Community Care Services Department. Funding for the remaining eight months of the contract period and extension options is contingent upon available funding in future budgets. Sole bid. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.

 Backup Material




19. Authorize execution of ten 12-month supply agreements with MCKESSON MEDICAL-SURGICAL, Richmond, VA, EMERGENCY MEDICAL SUPPLY, Shepherdsville, KY, SOUTHERN SAFETY SALES, Austin, TX, TRI-ANIM HEALTH SERVICES, Sylmar, CA, SUN BELT MEDICAL/EMERGI-SOURCE, Hilton Head Island, SC, BOUND TREE MEDICAL, Dublin, OH, ALLIANCE MEDICAL, Russellville, MO, MASIMO AMERICAS, Irvine, CA, CVC INC., Arlington, TX, and TW MEDICAL, Lago Vista, TX, for medical supplies and medications in amounts not to exceed \$504,472, \$224,837.80, \$216,190, \$194,476.45, \$172,452.50, \$154,775.50, \$123,472.15, \$119,262.50, \$118,550 and \$78,760 respectively, with two 12-month extension options in amounts not to exceed \$504,472, \$224,837.80, \$216,190, \$194,476.45, \$172,452.50, \$154,775.50, \$123,472.15, \$119,262.50, \$118,550 and \$78,760 respectively per extension option, for total agreement amounts not to exceed \$1,513,416, \$674,513.40, \$648,570, \$583,429.35, \$517,357.50, \$464,326.50, \$370,416.45, \$357,787.50, \$355,650 and \$236,280 respectively. In addition, nine items were identical bids among two or more bidders. Per Chapter 271.901 of the Local Government Code, the municipality must select from the identical bids by the casting of lots. *The total award amounts listed will be adjusted based on the results of the casting of lots.* Item numbers additionally awarded by the drawing of lots will be included in the contract award. Funding in the amount of \$613,999.60 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Emergency Medical Services Department. Funding in the amount of \$21,750 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Austin Fire Department. Funding for the remaining eight months of the original contract period and the extension options is contingent upon available funding in future budgets. Lowest bids per item or group of 19 bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
 **Backup Material**
20. Authorize award and execution of a 12-month service agreement with MAIL PROCESSING CENTER, Cedar Park, TX, for printing and mail processing services of delinquent notices for Municipal Court in an estimated amount not to exceed \$59,200, with four 12-month extension options in an estimated amount not to exceed \$59,200 per extension option, for a total estimated agreement amount not to exceed \$296,000. Funding in the amount of \$19,733 is included in the Fiscal Year 2005-2006 Approved Operating Budget of the Municipal Court. Funding for the remaining eight months of the original contract period and the extension options is contingent upon available funding in future budgets. Lowest bid of six bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
 **Backup Material**
21. Authorize award and execution of a three-month fixed-price contract with CAPPS RENT A CAR, INC., Dallas, TX, for the rental of 12 full-size passenger vans and 10 cargo vans for the Parks and Recreation Department in an amount not to exceed \$57,906. Funding is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Parks and Recreation Department. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
 **Backup Material**

22. Authorize award and execution of a 12-month requirements supply contract with SUPERIOR STONE, INC., Austin TX, for cut or natural limestone boulders for the Watershed Protection and Development Review Department in an estimated amount not to exceed \$94,500, with two 12-month extension options in an estimated amount not to exceed \$94,500, for a total estimated contract amount not to exceed \$283,500. Funding in the amount of \$31,500 is available in the Fiscal Year 2005-2006 Approved Operating Budget for the Watershed Protection and Development Review Department. Funding for the remaining eight months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program.) No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
 Backup Material

Small & Minority Business Resources

23. Approve an ordinance adopting a new Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Construction Services Procurement Program) to establish a procurement program for construction and repealing the current Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) Recommended by the MBE/WBE Citizens Advisory Committee
 Backup Material
24. Approve an ordinance adopting a new Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Professional Services Procurement Program) to establish a procurement program for professional services. Recommended by the MBE/WBE Citizens Advisory Committee
 Backup Material
25. Approve an ordinance adopting a new Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Non-Professional Services Procurement Program) to establish a procurement program for non-professional services. Recommended by the MBE/WBE Citizens Advisory Committee
 Backup Material
26. Approve an ordinance adopting a new Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Commodities Procurement Program) to establish a procurement program for commodities. Recommended by the MBE/WBE Citizens Advisory Committee
 Backup Material

Watershed Protection and Development Review

27. Approve an ordinance waiving the development regulations of Ordinance No. 20060309-058 to allow the construction of a single family residence at 2408 Bridle Path.
 Backup Material
28. Approve an ordinance waiving the development regulations of Ordinance No. 20060309-058 to allow the construction of a duplex residence at 505 Deep Eddy Avenue.
 Backup Material
29. Approve an ordinance waiving the development regulations of Ordinance No. 20060309-058 to allow the construction of a single family residence at 506 Atlanta Street.
 Backup Material

- 30 . Approve an ordinance waiving the interim development regulations of Ordinance No. 20060309-058 to allow the construction of a single family residence at 8011 Scenic Brook Drive.
📎 Backup Material

Item(s) from Council

- 31 . Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
📎 Backup Material
- 32 . Approve a resolution directing the City Manager to implement the Rush Hour Rapid Response. (Related to item #8 and Item #41). (Council Member Brewster McCracken and Mayor Will Wynn)
📎 Backup Material

Item(s) to Set Public Hearing(s)

- 33 . Set public hearing to consider authorizing the City Manager to negotiate and execute an interlocal agreement with the Austin Independent School District (AISD) to allow construction of Volma Overton Elementary School on Colony Park adjoining the Turner Roberts Recreation Center. Suggested date: June 8, 2006 at 6 p.m. City Hall, 301 West 2nd Street. Approved by the Parks and Recreation Board on July 26, 2005.
📎 Backup Material
- 34 . NPA-06-0006.010 - Set a public hearing to consider an ordinance amending Ordinance No. 000629-105, the Old West Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan to revise the text for Goal 1, Objective1, Action Item 4. The proposed amendment would allow minor changes in base district zoning boundaries for properties that have street frontages on both West Lynn Street and Eason Street in order to preserve the single-family character of Eason Street. City Staff: Mark Walters, 974-7695. (Suggested date and time: May 25, 2006 at 4:00 p.m., City Hall Council Chambers, 301 West Second Street.)
📎 Backup Material
- 35 . Set a public hearing to approve the use of approximately 1.552 acres for a waterline, 2.422 acres for a wastewater line and a temporary work space adjacent to both permanent easements to allow the construction of improvements serving the Goodnight Ranch PUD, through dedicated parkland known as Onion Creek Park located along Nuckols Crossing Road and Thaxton Road, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: June 22, 2006 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street). All costs associated with construction, as well as any parkland restoration, will be paid by requester. Recommended by Parks Board on February 28, 2006.
📎 Backup Material

➤ **12:00 PM -- Citizen Communications: General**

CarolAnneRose Kennedy - THE GRAD U ATE





Colin Clark - Saving Barton Springs

Jennifer L. Gale - Mayor-Elect Jennifer Gale's Priorities


Lulu Flores - Bond Election Inclusion of Mexic-Arte Museum

Pat Johnson - Who Do You Represent
Paul Robbins - City Issues
Robert Singleton - Stuff
Susanne Mason - Advanced Micro-Devices
Sylvia Orozco - Bond Election Include Mexic-Arte Museum
Richard Troxell - Homelessness in Austin

Executive Session

- 36 . Discuss legal issues relating to securing Austin's long-term water supply, including regulatory matters involving the Colorado River and the Lower Colorado River Authority (primarily permit applications before the Texas Commission on Environmental Quality), contractual matters relating to raw water supply, and the legal and consulting services agreements with Brown McCarroll. (Private Consultation with Attorney - 551.071) (Related to item #5)
 **Backup Material**
- 37 . Discuss legal issues related to design and construction of the Austin-Bergstrom International Airport garage. (Private Consultation with Attorney - Section 551.071)
 **Backup Material**
- 38 . Discuss legal issues regarding construction contracts with: Hutchinson Construction, Inc. (Terrazas Library, Circle C Fire and Emergency Medical Services Station); the Barr Company, ALA, Inc. (American with Disability Act Sidewalk Projects-Group 2 and 3, Caswell Tennis Center, and Windsor Park Library); Guerrero-McDonald and Associates, Inc. (Spicewood Springs Fire and Emergency Medical Services Station), in connection with project resolutions and potential litigation. Discuss legal service agreements with Hilgers Bell and Richards, LLP and Andrews Kurth, LLP, in connection with resolution of the above projects. (Private consultation with attorney- Section 551.071) (Related to item #4)
 **Backup Material**
- 39 . Discuss legal issues concerning an appeal by Dale Bulla, Vice-President, 2222 Coalition of Neighborhood Associations, Inc (2222 CONA), of the Zoning and Platting Commission's decision to approve phasing of a released site plan under Section 25-5-63(C) of the City Code for Champion Commercial SPC-05-0012A, located at 6015 North Capital of Texas Highway. (Private Consultation with Attorney - 551.071) (Related to item #62)
 **Backup Material**

2:00 PM -- Discussion and Possible Action on Bond Sales

- 40 . Approve an ordinance authorizing the issuance of City of Austin, Texas, Electric Utility System Revenue Refunding Bonds, Series 2006, in the approximate amount of \$150,000,000, and approval of all related documents. \$6,670,685 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed bond sale will be included in the 2006-2007 Proposed Budget of the Utility Revenue Bond Redemption Fund.
 **Backup Material**

2:00 PM -- Briefings

- 41 . Briefing on Rush Hour Rapid Response/Enhanced Traffic Incident Management Program

(related to item #8 and item #32).

 Backup Material

- 42 . Briefing on issues surrounding the recent storm events and related power outages.

 Backup Material

■ 4:00 PM -- Zoning Hearings and Approval of Ordinances and Restrictive Covenants

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 43 . C14-06-0028 - 1700 Smith Road - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1700 Smith Road (Boggy Creek Watershed) from industrial park-neighborhood plan (IP-NP) combining district zoning to limited industrial services-conditional overlay-neighborhood plan (LI-CO-NP) combining district zoning. First reading approved on May 4, 2006. Vote: 7-0. Applicant: GPMP Land Company, L.L.C. (George Pyson). Agent: Thrower Designs (Ron Thrower). City Staff: Robert Heil, 974-2330.

 Backup Material

- 44 . C14-06-0009 - Donohoe Zoning - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1213 Newning Street (Harper's Branch Creek Watershed) from multi-family residence-moderate-high density-neighborhood conservation-neighborhood plan (MF-4-NCCD-NP) combining district zoning to family residence-neighborhood conservation-neighborhood plan (SF-3-NCCD-NP) combining district zoning. First reading approved on April 6, 2006. Vote: 7-0. Applicant and Agent: Seamus Donohoe. City Staff: Robert Heil, 974-2330.

 Backup Material






- 45 . C14-05-0115 - Valley Vista - Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1804 Fort View Road (West Bouldin Creek Watershed) from neighborhood commercial (LR) district zoning to neighborhood commercial (LR) district zoning and family residence (SF-3) district zoning. First reading approved on December 1, 2005. Vote: 6-0 (McCracken off the dais). Applicant: Jim McCullick. Agent: Kareem Hajjar. City Staff: Robert Heil, 974-2330.

 Backup Material

- 46 . C14-05-0171 - The Grove at South Park Meadows - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 West Slaughter Lane and 9501 South First Street (Slaughter Creek Watershed) from interim rural residence (I-RR) district zoning; limited office-conditional overlay (LO-CO) combining district zoning; and general commercial services-conditional overlay (CS-CO) combining district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tracts 1 and 2; townhouse and condominium residence (SF-6) district zoning for Tract 3; townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 4; and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 5 with conditions. First reading approved on April 20, 2006. Vote 6-0 (McCracken off the dais.) Applicant: Abel J. and Mary Ann Theriot Family, L.P. (Curtis Sanders); SP Meadows Central, Ltd. (Andy Pastor). Agent: Armbrust & Brown, L.L.C. (Richard T. Suttle, Jr.) City Staff: Wendy Walsh, 974-7719.






 Backup Material


Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 47 PH. C14-05-0024 - 1101 West Lynn - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1101 West Lynn (Town Lake Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Action: To be reviewed on May 9, 2006. Applicant: Colonna Family Limited Partnership (Mike Colonna). Agent: Thrower Design (Ron Thrower). City Staff: Jorge E. Rousselin, 974-2975.
 Backup Material
- 48 PH. NPA-06-0007.01 - 1601 Kramer Lane - Conduct a public hearing and approve an ordinance amending Ordinance 000629-06, the North Austin Civic Association Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to amend the future land use map from single-family to mixed use/office designation for the property located at 1601 Kramer Lane (Little Walnut Creek Watershed). Planning Commission Recommendation: To grant mixed use/office designation. Applicant: Thieu and Simone Bui. Agent: Nathan Doxsey. City Staff: Maureen Meredith, 974-2695.
 Backup Material
- 49 PH. C14-06-0022 - 1601 Kramer Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1601 Kramer Lane (Little Walnut Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning to limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning. Applicant: Thieu and Simone Bui. Agent: Nathan Doxsey. City Staff: Wendy Walsh, 974-2719.
 Backup Material
- 50 PH. C814-99-0001.05 - Avery Ranch PUD Amendment #5 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as Avery Ranch Boulevard at Parmer Lane, 10500 Avery Club Drive (Brushy Creek Watershed) from interim-rural residence (I-RR) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning. Applicant: The Reserve at Avery Ranch, Ltd. (Robert D. Wunsch). Agent: Waterstone Development (Theresa Canchola). City Staff: Sherri Sirwaitis, 974-3057.
 Backup Material
- 51 PH. C14R-82-006(RCT) - Austin Auto Park, Lot 1 - Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 13553 Research Boulevard (Lake Creek Watershed). Zoning and Platting Commission Recommendation: To approve the request to terminate the restrictive covenant. Applicant: Asbury Automotive Texas Real Estate Holding (J. Gordon Smith). Agent: Hill, Ward & Henderson, LLP (M. Kristen Hyatt). City Staff: Sherri Sirwaitis, 974-3057.
 Backup Material
- 52 PH. C14-06-0021 - Versante - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8804 North R.M. 620 (Bull Creek Watershed) from general office (GO) district zoning to townhouse and condominium residence (SF-6) district zoning. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence (SF-6) district zoning.

Applicant: Tomen-Parke Associates, Ltd. (Tetsure Hosohara). Agent: Drenner & Golden Stuart Wolff, LLP (Michele Haussmann). City Staff: Sherri Sirwaitis, 974-3057.

 Backup Material

- 53 PH. C14-06-0042 - Spicewood Springs Plaza - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3808 Spicewood Springs Road (Shoal Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: Trien & Nancy Bui. Agent: Skinny Jeans LLC (Mark Mellon-Werch). City Staff: Jorge E. Rousselin, 974-2975.
 Backup Material
- 54 PH. C14-06-0012 - 505 Deep Eddy - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 505 Deep Eddy Avenue (Johnson Creek Watershed) from family residence (SF-3) district zoning to neighborhood office (NO) district zoning. Zoning and Platting Commission Recommendation: To deny neighborhood office (NO) district zoning. Applicants: Pete Fajkowski and Mike Morales. Agent: Minter, Joseph & Thornhill (John Joseph Sr.). City Staff: Jorge E. Rousselin, 974-2975. A valid petition has been filed in opposition to this rezoning request.
 Backup Material
- 55 PH. C814-89-0006.03 - Canyon Ridge PUD Amendment #3 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7300 F.M. 2222 Road, 6500 and 6508 Jester Boulevard (West Bull Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning. Applicant: F.M. 2222/Jester L.P. (Louis R. Williams). Agent: Armbrust and Brown, L.L.P. (Richard T. Suttle, Jr.). City Staff: Sherri Sirwaitis, 974-3057.
 Backup Material
- 56 PH. C14-05-0176 - Shropshire Dessau Retail Tract 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11801 Block of Dessau Road (Walnut Creek Watershed) from development reserve (DR) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning with conditions. Applicant: Complete Real Estate SVC, Inc. (David Schoenemann). Agent: Thrower Design (Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.
 Backup Material
- 57 PH. C14-05-0177 - Shropshire Dessau Retail Tract 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11000 Block of Dessau Road (Walnut Creek Watershed) from development reserve (DR) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning subject to conditions. Applicant: Complete Real Estate SVC, Inc. (David Schoenemann). Agent: Thrower Design (Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.
 Backup Material

- 58 PH. C14-06-0013 - Pavilion Condominiums - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11819 Pavilion Boulevard (Walnut Creek Watershed) from community commercial (GR) district zoning to multi-family residence-highest density (MF-6) district zoning. Zoning and Platting Commission Recommendation: To deny multi-family residence-highest density (MF-6) district zoning. Applicant: Mitchel and Rose Wong. Agent: Lopez-Phelps & Associates (Amelia Lopez-Phelps). City Staff: Sherri Sirwaitis, 974-3057.
 Backup Material

➤ 5:30 PM -- Live Music and Proclamations

Live Music

Myrna Cabello

Proclamations

Proclamation -- National Women's Health Week -- to be presented by Mayor Will Wynn and to be accepted by Donna Sundstrom

Proclamation -- Internal Audit Week -- to be presented by Mayor Will Wynn and to be accepted by Somaia Farag and Benny Ybarra




Proclamation -- National Police Week -- to be presented by Mayor Will Wynn and to be accepted by

Proclamation -- National Mental Health Month -- to be presented by Mayor Will Wynn and to be accepted by Eric Blumberg

Proclamation -- Austin City Employees Recognition Week -- to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by representatives of City Departments

Proclamation -- River City Youth Foundation Youth Recognition Day -- to be presented by Council Member Raul Alvarez and to be accepted by Mona Gonzales



➤ 6:00 PM -- Public Hearings and Possible Actions

- 59 . Conduct a public hearing and consider an ordinance amending Section 25-2-332 of the City Code relating to conditional overlays and mixed use combining districts. (Recommended by Planning Commission and Zoning and Platting Commission).
 Backup Material
- 60 . Conduct a public hearing to consider floodplain variance requests by Mr. Enrique Parada in order to obtain a building permit to create a duplex structure from his single-family residence and an adjacent, recently placed structure at 1610 Houston Street in the 100-year floodplain of the Hancock Branch of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain by deleting the footprint of the structures from the easement-dedication requirement.
 Backup Material
- 61 . Conduct a public hearing on the proposed November 2006 Bond Election.
 Backup Material
- 62 . Conduct a public hearing and consider action on an appeal by Dale Bulla, Vice-President, 2222 Coalition of Neighborhood Associations, Inc. (2222 CONA), of the Zoning and

Platting Commission's decision to approve phasing of a released site plan, under Section 25-5-63 (C) of the City Code, Champion Commercial SPC-05-0012A, located at 6015 North Capitol of Texas Highway. (Related to item #39)

 **Backup Material**

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*
 *For assistance please call 974-3256 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak.

Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del

Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual

la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.



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CITY COUNCIL AGENDA

Council Meetings

January 12, 2006
January 26, 2006

February 2, 2006
February 9, 2006
February 16, 2006

March 2, 2006
March 9, 2006
March 23, 2006

April 6, 2006
April 20, 2006
April 27, 2006

May 4, 2006
May 18, 2006
May 25, 2006

June 8, 2006
June 22, 2006

July 27, 2006

August 10, 2006
August 24, 2006
August 31, 2006

September 11,12,13
(Budget Readings)
September 28, 2006

October 5, 2006
October 19, 2006
October 26, 2006

November 2, 2006
November 16, 2006
November 30, 2006

December 7, 2006
December 14, 2006

Cancelled Meetings

January 5, 2006
January 19, 2006

February 23, 2006

March 16, 2006
March 30, 2006

April 13, 2006

May 11, 2006

June 1, 2006
June 15, 2006
June 29, 2006

July 6, 2006
July 13, 2006
July 20, 2006

August 3, 2006
August 17, 2006

September 7, 2006
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October 12, 2006

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November 23, 2006

December 21, 2006
December 28, 2006